

Board of Directors

**MICHEL
ANDERSON**
Chairman

**TIMOTHY
CONSIDINE**
Vice-Chairman

BARRY I. NEWMAN
Secretary

JEFF C. KANE
Treasurer

DAVID E. DEVOL
Director

NOTICE OF MEETING

**SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
“SANCAL”
BOARD OF DIRECTORS**

**TUESDAY, JANUARY 16, 2007, 1:30 P.M.
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, ROOM 358
SAN DIEGO, CALIFORNIA**

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE NOVEMBER 16, 2006 REGULAR MEETING - CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. ASSISTANT SECRETARY'S REPORT ON SANCAL FINANCIAL TRANSACTIONS
6. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
7. ANNUAL ELECTION OF OFFICERS
8. ASSISTANT SECRETARY'S REPORT ON THE 2006 EDGEMOOR FINANCING
9. GROUP FINANCE DIRECTOR'S REPORT ON THE COUNTY'S FINANCIAL ADVISORY RFP
10. ASSISTANT SECRETARY'S REPORT ON QUESTION FROM PREVIOUS MEETING REGARDING ARBITRAGE
11. NEXT MEETING DATE: FEBRUARY 20, 2007
12. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN

CHRISTINE FAY
ASSISTANT SECRETARY

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